

DRAFT AGENDA
JOINT MEETING OF THE SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP (WG) AND SCIENCE COORDINATION GROUP (SCG)

Coral Springs Marriott
11775 Heron Bay Blvd., Coral Springs, FL 33076
August 19 - 20, 2008

Working Group Duties: To assist the Task Force in providing intergovernmental coordination, exchanging information, facilitating the resolution of conflict, assisting members, and promoting public participation.

Science Coordination Group Duties: To assist the Task Force in providing intergovernmental coordination of the programmatic scientific aspects of restoration of the South Florida ecosystem.

Tuesday, August 19, 2008

WG/SCG Joint Session

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|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 2:00 | Opening Remarks and Administrative Items
<i>The July Working Group meeting minutes will be presented for approval.</i> | Ken Ammon
Rock Salt |
| 2:00 – 4:30 | Snail Kite/Avian Ecology Update*

<i>Purpose: To provide an update of the population ecology and conservation of the Snail Kite and the ecological constraints on apple snail demography.</i> | Phil Darby
Wiley Kitchens |
| 4:30 -5:30 | Panther Protection Plan

<i>Purpose: To present an overview of an innovative way to protect Panthers and Panther habitat through a unique partnership of landowners and environmental groups.</i> | Partnering
Organizations |
| 5:30 | Adjourn | |
| 6:00 | No Host Social | |

***Break is included**

Public Comment will be taken after each agenda item

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Wednesday, August 20, 2008

WG/SCG Joint Workshop

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| 8:30 | Welcome and Administrative Items | Ken Ammon
Rock Salt
Greg May |
| 8:35 – 8:45 | Reporting Update
<i>Purpose: To discuss the current status of the draft reports being prepared by the Working Group and Science Coordination Group. These reports will be presented to the Task Force for approval at the September meeting (2008 Strategy and Biennial Report, Plan for Coordinating Science and Land Acquisition Strategy).</i> | |
| 8:45 – 11:00 | Project Implementation Report (PIR) Streamlining*
<i>Purpose: To develop recommendations for Task Force consideration to streamline or improve the current process to develop PIRs. The PIR Workshop will build upon the July Workshop and include a summary of the PIR process, improvements made to date, and a discussion of the current challenges as well as recommendations to improve the process.</i> | Eric Bush |
| 11:00 – 12:30 | Integrated Delivery Schedule (IDS)*
<i>Purpose: To discuss and identify the optimum sequence of key hydrologic projects that deliver meaningful restoration benefits as early as possible consistent with law and available funding. This workshop builds upon previous Task Force and Working Group/Science Coordination Group workshops. The IDS includes CERP and non-CERP projects, to include Foundation Projects such as Kissimmee River Restoration and Modified Water Deliveries to Everglades National Park. It will also include system operating manuals which will be revised at key points.</i> | Stu Appelbaum |
| 12:30 – 1:30 | Lunch Break | |
| 1:30 – 3:30 | Conclude PIR and IDS Workshops
<i>Purpose: To summarize the conclusions from both Workshops and discuss draft presentations for the September Task Force meeting.</i> | Ken Ammon
Rock Salt |
| 3:30 | Adjourn

*Break is included
Public Comment will be taken after each agenda item | Updated 8/13/08 |